

MINUTES  
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE  
September 14, 2004

Members Present: Henry Fitzgerald, Daniel Morgado, John Masiello, Anthony Bent, Robert Cox, Mr. DePalo,

Also: Michael Pagano, Steve Lobban, Jack Ferguson, Katherine Crockett, Robert Barton, Patrick Collins

Meeting called to order at 7:30 PM.

On a motion by Mr. Masiello, second by Mr. DePalo, the minutes of August 31, 2004 were accepted.

On a motion by Mr. DePalo, second by Mr. Cox, the following bill schedules were authorized for payment.

Yankee Engineering & testing	\$2,862.00
GZA Geoenvironmental (HS)	\$4,460.17
International Engineering Group	\$3,500.00
ATC Associates	\$15,270.00
T. Philip leader (HS)	\$8,054.00
Milton, Laurence & Dixon	\$315.00
Robert Lanciani	\$2,129.62
Robert Lanciani	\$2,147.17
Verizon	\$34.46
Federal Express	\$21.07
School FF&E	\$144,161.82
School FF&E	\$84,623.08
Ellen Kelly	\$2,117.50
School FF&E	\$11,261.52
School FF&E	\$1,408.99
G. E. Modular Space	\$455.00
Atlantic Sign	\$2,994.45
Public Bldgs Misc Materials	\$3,378.80
Public Bldgs Misc Materials	\$522.09
<b>LPA (HS extended services)</b>	<b>\$1,110.00</b>
<b>LPA (MS) (includes \$236.00 in reimbursable expenses)</b>	<b>\$12,156.00</b>
Indicates bill schedule added after agenda was distributed	

Mr. Barton reported on the progress towards completion. He distributed a sheet entitled "Oak Middle School Completion Game Plan Update" which he proceeded to review. The Committee pressed him on punch list work and getting the cafeteria area ready for use.

The status of the locker installation was discussed particularly the need to get blanks and trim installed. There will be no school on September 16<sup>th</sup>. Jackson plans to spend time working on punch list items since there will be no students in the building.

A general discussion ensued on several matters related to completing the building including the issue of the charges being incurred by the Town since full access is not afforded to the building.

The next meeting of the Committee will be October 5, 2004.

On a motion by Mr. DePalo, second by Dr. Bent the Committee voted to go into executive session for the purposes of discussing strategy associated with current and/or potential litigation and not to return to open session (G.L. c. 39, s. 23B(3)) (8:20 PM)

Meeting adjourned upon the conclusion of the executive session at 8:40 PM.

Respectfully submitted,

Daniel J. Morgado